

AGENDA
Town Board Meeting

March 5, 2008
Wednesday

Town Hall
7:00 P.M.

PRESENTATION – Town Board sitting as the Local Redevelopment Authority for the Base Reuse Plan

RECEIVE & FILE – Amended Petition and Map, Plan and Report - Extension #2 of Ambulance District (Knox Village Senior Citizen Housing)

PUBLIC HEARING – Extension #2 of Ambulance District – Knox Village Senior Citizen Housing

1. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

WATER DEPARTMENT

SANITATION DEPARTMENT

GENERAL

- 2. MOTION** – Appropriation of Excess Revenues
- 3. MOTION** – Appropriation of Fund Balance
- 4. RECEIVE & FILE** – Executed Grant – Reconstruction of Plum Point Park
- 5. RECEIVE & FILE** – Public Employer Risk Management Association Workers Compensation Program Agreement for Claims Arising from Injuries Occurring Prior to January 1, 2008 (Tail Agreement)
- 6. RECEIVE & FILE** – Certificate of Determination and Details of Sale and Issuance – Public Improvement Serial Bonds – 2008 (\$900,000.00)
- 7. RECEIVE & FILE** – Petition and Map, Plan and Report for Proposed Drainage District #13 (Shadowfax Run Major Subdivision)
- 8. RECEIVE & FILE** – Petition and Map, Plan and Report for Proposed Drainage District #14 (Meadowbrook Major Subdivision)
- 9. RECEIVE & FILE** – Developer’s Agreement – Covington Estates
- 10. RECEIVE & FILE** – Developer’s Agreement – Meadowbrook Estates
- 11. RECEIVE & FILE** – Permit Bond – Valley Contracting, Inc.
- 12. RECEIVE & FILE** – Notice of Claim – Tucci V. Town of New Windsor
- 13. RECEIVE & FILE** – Notice of Claim – Vaccarino V. Town of New Windsor
- 14. Appoint to Special Events Committee**
- 15. RECEIVE & FILE** – Sewer Line Replacement Permit – Erie Avenue
- 16. OFFICIALS REPORTS**
- 17. PUBLIC FORUM**
- 18. ADJOURN**